

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA MONDAY, OCTOBER 10, 2022 12:00 PM DEWITT CITY HALL 414 EAST MAIN STREET

Call To Order

Approval of Agenda

Approval of September Meeting Minutes from September 12, 2022

Approval of September 2022 Accounts Payable and Payroll

Receive and File September 2022 Treasurer's Report

Public Comments: The public is encouraged to address the DDA Board at this time. Citizens will have an additional opportunity under Extended Public Comment. Each member of the public is limited to seven (7) minutes.

Old Business: NONE

New Business Items:

- 1. Fiscal Year 2021-2022 Audit Presented by Aaron Stevens Maner Costerisan
 - Presentation & Audit

Recommended Action: Receive and file the Fiscal Year 2021-2022 Annual Audit prepared by Maner Costerisan

- 2. Façade Grant Committee
 - Staff Report & Spreadsheet

Recommended Action: Discussion and approval of the 2022-2023 Façade Grants recommendations.

EXTENDED PUBLIC COMMENTS: The public is encouraged to address the DDA Board at this time. Citizens will have an additional opportunity under Extended Public Comment. Each member of the public is limited to seven (7) minutes.

STAFF AND COMMITTEE REPORTS:

- 1. City Administrator's Report
- 2. Council Report

ADJOURNMENT

Official minutes of the Board Meetings are available for public inspection at City Hall, 414 E. Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72-hour notice is received by phone or in writing. Contact the City Clerk at 414 E Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441.

Posted: October 7, 2022